



Office of the County Administrator
Michael S. Merrill



Agenda

December 10, 2013

1:30 pm-4:30 pm

22nd Floor, Room 2202E

Local Mitigation Strategy Working Group

Review of Annual Local Mitigation Strategy Update Requirements

FHWA Vulnerability Assessment and Adaptation Options

Results of Criticality Screening; Preliminary Vulnerability Assessment;

Selection of Critical Assets for further Study

| Agenda Item A | Presenter | Time |
|---|------------------|-------------|
| Open and Introductions | Randy Goers | 2 mins |
| List of Offices (Chair and Vice Chair) <ul style="list-style-type: none"> • <i>Nominations</i> • <i>Election</i> | Eugene Henry | 10 mins |
| Project Priorities | Eugene Henry | 10 mins |
| Status of LMS Documents <ul style="list-style-type: none"> • <i>Minutes</i> • <i>Advertisements</i> • <i>Repetitive Flood-Loss List—CRS and NFIP</i> • <i>Summary of CFI</i> • <i>Other Documents—No Change</i> <ul style="list-style-type: none"> ○ <i>Hazard Assessments</i> ○ <i>Maps</i> | Eugene Henry | 10 mins |
| Set Next Meeting Date | Eugene Henry | 2.5 mins |
| Adjourn <ul style="list-style-type: none"> • Break time for next agenda items related to the pilot study | Eugene Henry | 5 mins |

| Agenda Item B | Presenter | Time |
|--|---------------------------------|---------|
| Project Overview <ul style="list-style-type: none"> • <i>Re-Introduction to the Scope of Work</i> • <i>Overview of Today's Agenda</i> | Allison Yeh/ Josh DeFlorio | 5 mins |
| Illustrative Results of Criticality Screening Process <ul style="list-style-type: none"> • <i>Review of Criticality Definition/Criteria</i> • <i>Base Year Results/Analysis Year Results (2040 & 2060)</i> | Josh DeFlorio | 20 mins |
| Preliminary Vulnerability Assessment <ul style="list-style-type: none"> • <i>Overview of Approach</i> • <i>Preliminary Results of Inundation Exposure Analysis</i> | Josh DeFlorio | 20 mins |
| Selection of Critical/Vulnerable Transportation Assets for Study <ul style="list-style-type: none"> • <i>Purpose of the Asset Selection Exercise</i> • <i>Interactive Group Exercise: Select Assets for further Study</i> | Josh DeFlorio/ Katie Habgood | 40 mins |
| Next Steps <ul style="list-style-type: none"> • <i>Topics for the Next LMS_WG Meeting</i> • <i>Upcoming Project Activities</i> | Josh DeFlorio/ Allison Yeh | 5 mins |
| Additional Questions (Optional) | Josh DeFlorio/ Allison Yeh | 40 mins |

Please visit the planning commission site for more information on the items, such as the agenda, that will be covered in our upcoming meetings: <http://www.planhillsborough.org/hillsborough-transportation-vulnerability-assessment-pilot-project/>

Remote Meeting Information

1. Please join my meeting, Tuesday, December 10, 2013 at 1:30 PM Eastern Standard Time.
<https://global.gotomeeting.com/join/766939109>
2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.

Dial +1 (805) 309-0033

Access Code: 766-939-109

Audio PIN: Shown after joining the meeting

Meeting ID: 766-939-109

